

September 20, 2018  
Special Meeting

BE IT REMEMBERED, that on the 20<sup>th</sup> day of September, A.D., 2018 there was held a Special Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Public Comments.
4. Adoption of 2018-2019 Salary Schedules. ACTION REQUIRED
5. Adoption of 2018-2019 Willacy County Budget. ACTION REQUIRED
6. Discussion and Action to ratify the property tax increase in the FY 2018-2019 County Budget. ACTION REQUIRED
7. Approval of the following Tax Rates through Resolution:
  - (A) General Funds. ACTION REQUIRED
    1. Maintenance and Operations. ACTION REQUIRED
  - (B) Road and Bridge. ACTION REQUIRED
8. Approval of Special Claims for the remainder of Fiscal Year 2017-2018 on all the following:

A. Postages	K. State Quarterly Report
B. Utilities	L. Travel Advances
C. Gasoline & Diesel Fuel Payments	M. Texas Association of Counties
D. Taxes	N. Grant Expenditures
E. Rents	O. Trust Fund Refunds
F. Contracts	P. Refunds
G. Payroll Reports	Q. Jury Fees
H. Drug Enforcement	R. Debt Services
I. Communication Expenses	S. Court Ordered Attorney Payments
J. Advertisement of Treasurer Quarterly Reports	T. All Legal Services
9. Adjourn.

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THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>ABSENT</b>
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:  
No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**
3. Public Comments – None

Agenda # 4  
IN REGARDS TO ADOPTION  
OF 2018-2019 SALARY SCHEDULES

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the Adoption of 2018-2019 Salary Schedules. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 5  
IN REGARDS TO ADOPTION  
OF 2018-2019 WILLACY COUNTY  
BUDGET

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna for approval of the Adoption of 2018-2019 Willacy County Budget. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6  
DISCUSSION AND ACTION TO  
RATIFY THE PROPERTY TAX  
INCREASE IN THE FY 2018-2019  
COUNTY BUDGET

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval that the property tax rate be increased by the adoption of a tax rate of .63920/\$100, which is effectively a .039 percent increase in the tax rate. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Guerra steps out of the meeting at 10:15 a.m. does not vote for item number 7 (a) (1).**

Agenda # 7  
IN REGARDS TO APPROVAL OF  
THE FOLLOWING TAX RATES  
THROUGH RESOLUTION:

(A) General Funds

1. Maintenance and Operations

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Maintenance and Operations for the year 2018-2019 at 0.63920. Motion was put before the Court by the Chairman. Commissioners De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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**Commissioner Guerra returns back to the meeting at 10:16 a.m.**

(B) Road and Bridge

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Road and Bridge for the year of 2018-2019 at tax rate at 0.11760. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**As per Chairman Guerra, states special note for line item number 7 (a) and (b) votes were unanimous.**

Agenda # 8  
IN REGARDS TO APPROVAL OF  
SPECIAL CLAIMS FOR THE REMAINDER  
OF FISCAL YEAR 2017-2018 ON ALL  
THE FOLLOWING:

- |                                                 |                                    |
|-------------------------------------------------|------------------------------------|
| A. Postages                                     | K. State Quarterly Report          |
| B. Utilities                                    | L. Travel Advances                 |
| C. Gasoline & Diesel Fuel Payments              | M. Texas Association of Counties   |
| D. Taxes                                        | N. Grant Expenditures              |
| E. Rents                                        | O. Trust Fund Refunds              |
| F. Contracts                                    | P. Refunds                         |
| G. Payroll Reports                              | Q. Jury Fees                       |
| H. Drug Enforcement                             | R. Debt Services                   |
| I. Communication Expenses                       | S. Court Ordered Attorney Payments |
| J. Advertisement of Treasurer Quarterly Reports | T. All Legal Services              |

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales to pass on this item, take no action. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.